

**Kentucky Secretary of State**  
**TREY GRAYSON**

Division of Corporations  
BUSINESS FILINGS

P.O. Box 718  
Frankfort, KY 40602  
(502) 564-2848  
<http://www.sos.ky.gov/>

Articles of Incorporation  
Nonprofit Corporation

NAI

For the purposes of forming a nonprofit corporation in Kentucky Pursuant to KRS Chapter KRS 273, the undersigned incorporator(s) hereby submit (s) the following Articles of Incorporation to the Secretary of State for filing:

Article I: The name of the corporation is \_\_\_\_\_

Article II: The purpose for which the corporation is organized \_\_\_\_\_

Article III: The name of the registered agent is \_\_\_\_\_  
and the street address of the corporation's initial registered office in Kentucky is \_\_\_\_\_

|                         |      |       |          |
|-------------------------|------|-------|----------|
| Street or PO Box Number | City | State | Zip Code |
|-------------------------|------|-------|----------|

Article IV: The mailing address of the corporation's principal office is \_\_\_\_\_

|                         |      |       |          |
|-------------------------|------|-------|----------|
| Street or PO Box Number | City | State | Zip Code |
|-------------------------|------|-------|----------|

Article V: The number of directors constituting the initial board of directors is \_\_\_\_\_. The names and mailing addresses of the persons who are to serve as the initial board of directors are as follows:

|      |                         |      |       |          |
|------|-------------------------|------|-------|----------|
| Name | Street or PO Box Number | City | State | Zip Code |
|      |                         |      |       |          |
|      |                         |      |       |          |
|      |                         |      |       |          |

Article VI: The name and mailing address of each incorporator is \_\_\_\_\_

|      |                         |      |       |          |
|------|-------------------------|------|-------|----------|
| Name | Street or PO Box Number | City | State | Zip Code |
|      |                         |      |       |          |
|      |                         |      |       |          |
|      |                         |      |       |          |

Executed by the Incorporator (s) \_\_\_\_\_

Date

Signature of Incorporator

Signature of Incorporator

I, \_\_\_\_\_, consent to serve as the registered agent on behalf of the corporation.

Signature of Registered Agent

Type or Print Name & Title

This form does not comply with 501 (C) status. You should contact the Internal Revenue Service prior to filing the Articles of Incorporation.

NAI (06/07)

(See attached sheet for instructions)

## ARTICLES OF INCORPORATION (NONPROFIT) FILING INSTRUCTIONS

(Please type or print in black ink)

### CORPORATE NAME

The Corporate name must contain the word "corporation," "incorporated," or the abbreviation: "Inc," or the word "company" or the abbreviation "Co.," but if the word "company" or the abbreviation "CO." is used it may not immediately preceded by the word "and" or the abbreviation "&." A corporation name must be distinguishable upon the records of the Secretary of State from any other name on record with the Secretary of State.

### PURPOSE

Corporations may be organized under KRS 273.161 to 273.390 for any lawful purpose or purposes, including, without being limited to charitable benevolent; eleemosynary; educational; civic; patriotic; political; governmental; religious; social; recreational' fraternal; literary; cultural; athletic; scientific; agricultural; horticultural; animal husbandry; and professional. commercial, industrial or trade association; but labor unions, cooperative organizations and organizations subject to any of the provisions of the insurance laws or banking laws of this state may not be organized under KRS 273.161 to 273.390. See KRS 273.167.

### REGISTERED OFFICE AND REGISTERED AGENT

The registered office of the corporation must be in Kentucky and contain street address or other specific location (Highway, Rural Route, Building etc.) A post office box is insufficient for the registered office address.

The registered agent may be an individual resident of Kentucky, a Kentucky corporation, a Kentucky nonprofit corporation, a Kentucky limited liability company, a foreign corporation, a foreign nonprofit corporation, a foreign limited liability company authorized to transact business in Kentucky. KRS 273.182

### CONSENT OF REGISTERED AGENT

Unless the registered agent signs the articles, the corporation must deliver with the articles of incorporation, the registered agent's consent to the appointment. The registered agent must give written consent to act as agent on behalf of the corporation. If the registered agent is a corporation an officer or the chairman of the board of directors must sign on behalf of the corporation. If the registered agent is a limited liability company and management of the company is vested in one or more managers, a manager must sign on behalf of the limited liability company. If management of the company is vested in its members, a member must sign. The person signing on behalf of the business entity acting as agent must designate the title or capacity in which he or she signs

### PRINCIPAL OFFICE ADDRESS

The principal office is the office (in or out of this state) where the principal executive offices of the corporation are located.

### BOARD OF DIRECTORS

The number of directors of a nonprofit corporation shall not be less than 3. The directors constituting the first board of directors shall be named in the articles of incorporation and shall hold office until the first annual election of directors. See KRS 273.211 If the initial directors of the corporation are more than 3, please attach a continuation sheet.

### INCORPORATOR

One or more persons may act as incorporator or incorporators of a corporation by delivering articles of incorporation to the Secretary of State.

### WHO MAY SIGN

The articles of incorporation must be signed by at least one incorporator.

### NUMBER OF COPIES

Submit the original signed articles of incorporation and two exact or conformed copies. (May be photocopies). Two file-stamped copies will be returned to the corporation as evidence of filing. One file-stamped copy must then be filed with the county clerk of the county in which the corporation's registered office is situated.

### FILING FEE

The filing fee Articles of Incorporation for a nonprofit corporation is \$8.00.

Your check should be made payable to the "Kentucky State Treasurer".

### MAILING ADDRESS

Trey Grayson  
Secretary of State  
P.O. Box 718  
Frankfort, KY 40602-0718

### OFFICE LOCATION

Room 154, Capitol Building  
700 Capital Avenue  
Frankfort, KY 40601

### WEB SITE ADDRESS

Our home page address is [www.sos.ky.gov](http://www.sos.ky.gov)

For name availability, call (502) 564-2848 press 2, then press 1.

For further information, call (502) 564-2848 press 2 and then press 2 or try our website.

Note: : The Corporation must file an annual report with the Secretary of State between January 1 and June 30 of the year following the calendar year in which the corporation was incorporated. Subsequent annual reports must be filed with the Secretary of State between January 1 and June 30 of the following calendar years